

# Las Vegas Urban Area Working Group

## Special Meeting

1<sup>ST</sup> FLOOR CLARK COUNTY GOVERNMENT CENTER  
PUEBLO ROOM  
500 S. GRAND CENTRAL PKWY  
LAS VEGAS NV 89106

CALL IN NUMBER: 702-455-2962 CONFERENCE CODE: \*02290

**Thursday, May 29, 2014**

**9:30 AM**

The Las Vegas Urban Area Work Group may take action on items marked for possible action. For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time. **Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

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|------|--|-----------------------------|
| I.   | Call to Order and Roll Call  | John Steinbeck,<br>Chairman |
| II.  | Public Comments<br><i>No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.</i>                               | John Steinbeck              |
| III. | Comments From the Chair <i>(Discussion Only)</i>   | John Steinbeck              |
| IV.  | * Review status of FFY11 and FFY12 grant balances and projects. Discuss possible deobligations.<br><i>(Discussion/For Possible Action)</i>   | John Steinbeck              |
| V.   | * Review status of FFY13 grant balances and projects. Discuss possible deobligations.<br><i>(Discussion/For Possible Action)</i>   | John Steinbeck              |
| VI.  | * Discuss existing Grant Funding Approval Policy and Procedure requirement for quarterly reporting to the LVUAWG, and reach consensus on a process for reporting project progress, obstacles to completion, and available funds for possible de-obligation to allow sufficient time to | John Steinbeck              |

re-obligate or re-program funds in advance of the closing date of the grant.  
(Discussion Only)

**VII. Public Comments**

John Steinbeck

*No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.*

**VIII. \* Adjournment (Discussion/For Possible Action)**

John Steinbeck

Next UAWG meeting: Wednesday August 13, 2014 at 11:00 A.M., Clark County Government Center, Pueblo Room, 1<sup>st</sup> floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106

\* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Thursday May 29, 2014 at 9:30 A.M. Clark County Government Center, 500 S. Grand Central Pkwy Pueblo Room 89106. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted at the following locations:

Clark County Government Center  
Fire Administration  
Clark County 3<sup>rd</sup> Street Building  
Clark County Courthouse Annex  
City of Mesquite

City of North Las Vegas  
City of Las Vegas  
City of Boulder City  
City of Henderson

*Members of the public who require special accommodations or assistance at the meeting are requested to contact Misty Richardson at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: richardsonm@ClarkCountyNV.gov at least 72 hours in advance of meeting*